

TRANSFER OF JURISDICTION

DOCKET NUMBER (*Tran. Court*)
1:13CR00010-037

DOCKET NUMBER (*Rec. Court*)
3:18-00055

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Angel Melvina Iuli Middle District of Tennessee - Nashville	DISTRICT	DIVISION	
	Western District of Virginia		Abingdon
	NAME OF SENTENCING JUDGE		Honorable James P. Jones, U.S. District Judge
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 09/26/2017	TO 09/25/2020

OFFENSE

Conspiracy to Defraud the United States by Passing Counterfeit or Fraudulent Checks

Passed, Uttered, and Presented, and Caused to be Passed Within the United States, Counterfeit or Fraudulent Checks

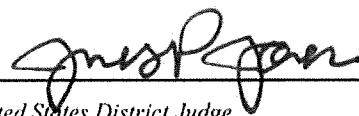
PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the **Middle District of Tennessee - Nashville** upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

3/13/18

Date



United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

3/20/18

Effective Date



United States District Judge